Meeting Agenda October 21, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, October 21, 2004 6:00 P.M. Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

- 2.1 <u>The Health Trust Cynthia York, Director of Community Wellness Program</u> of the HealthTrust
- 2.2 <u>Adobe Creek Collaborative Residents Presentation of Adobe Creek Upper</u> Reach 5 Restoration Project and Collaborative Principles-Jitze Couperus
- 2.3 Appointment to the Finance and Investment Committee 3 vacancies

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 <u>Approval of Minutes:</u> Regular City Council Meeting October 7, 2004 Special City Council Meeting October 7, 2004
- 4.2 <u>Review of Disbursements</u>: 09/30/2004 10/04/2004 \$27.489.54
- 4.3 Notification of Fast Track Approval: Request for a Site Development Permit for a 1,925 square foot Addition (maximum height 26') and Major Remodel; Lands of Eggers and Goumas, 12051 Moody Springs Court (120-04-ZP-SD-GD)

- 4.4 <u>Notification of Fast Track Approval: Request for a Site Development Permit for a 1,146 square foot Addition (maximum height 26' 10 "); Lands of Jacobson, 27950 Roble Alto (150-04-ZP-SD-GD)</u>
- 4.5 Approval of Resolution Adopting Roadway Impact Fees
- 4.6 Grant of Conservation Easement; Lands of Shimmon, 24301 Elise Court
- 4.7 Request for Time Extension of Site Development Permit, Lands of Shimmon, 24301 Elise Court (202-02-ZP-SD)

5. UNFINISHED BUSINESS

- 5.1 Town Goals
 - 5.1.1 Complete Town Hall On Time and On Budget
 - 5.1.1a TBI Update
 - 5.1.2 Identify and Fund Underground Project
 - 5.1.3 Complete Master Pathway Map
- 5.2 Approval of Purchase for Ford Escape Hybrid Vehicle to Replace Staff
 Vehicle, Approval of Additional Appropriation for Purchase of the Vehicle,
 and Update on Application for Grant from the Bay Area Air Quality
 Management District (continued from 10/7/04)

6. NEW BUSINESS

6.1 Presentation of Storm Drainage Master Plan – Nolte Associates

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 <u>Discussion of Council Position Re: Reopening of Bullis Purissima School as Public/Los School District School by Council Subcommittee (Cheng and Warshawsky)</u>

8. <u>STAFF REPORTS</u>

- 8.1 City Manager
- 8.2 City Attorney
- 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 <u>Violation of Los Altos Hills Municipal Code Section 12-2.501: Removal of Trees in Anticipation of Development (Heritage Oak multi stem 60" diameter) Lands of Elmberg, 26723 Taaffe Road (Parcel 4)</u>
- Appeal of the Planning Commission's Conditional Approval of a Request for a Site Development Permit for an 89-foot Retractable Antenna Tower with a 17-foot Mast and 50-foot Boom. The Planning Commission Limited the Antenna Height to 40 feet: Lands of Abraham, 12831 Viscaino Road (177-04)

12. CLOSED SESSION

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills</u>

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Town of Los Altos Hills v. Los Altos School District</u>

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of 0the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room . A complete agenda can also be found on the WebPage: http://www.losaltoshills.ca.gov.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.